

RECORD OF PROCEEDINGS

Minutes of **ANTWERP LOCAL SCHOOL DISTRICT****REGULAR** Meeting

Held _____

DECEMBER 15, 2022 _____

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their December meeting at the Antwerp Local School Board Room.

1. The Pledge of Allegiance was recited by the Board Members.

2. Call to order

3. Roll Call of Members: Mrs. Anita Bok, Mr. Robert Herber, Mr. Dennis Recker, Mrs. Sara Schuette and Mrs. Jayme Landers.

4. Acknowledgement of visitors and guests:

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (MS/HS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director) and Elyse Boyer (DCTII). Guests include: Tim Reynolds (Crescent News), Bryce Steiner (West Bend News), Dave Gulden, Director of Geenex Solar LLC and Bob Phillips.

Dave Gulden, Director of Geenex Solar LLC briefly spoke to the board members about the anticipated solar project in the northwest corner of the district. Mr. Gulden also presented Dr. Miller with a check for \$2,000 for STEM/STEAM supplies to be used in the Innovation Center.

5. APPROVAL OF AGENDA:

Motion by Jayme Landers and seconded by Robert Herber, to approve the agenda with any additions or changes as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

6. APPROVAL OF MINUTES:

Motion by Anita Bok and seconded by Dennis Recker, to approve the minutes from the regular meetings of November 17, 2022. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

7. LIAISON REPORT: None

8. VANTAGE BOARD REPORT: None

9. TREASURER'S REPORT:

- a. Review of Accounts Payable
- b. Acceptance of Treasurer's Report

Motion by Robert Herber and seconded by Anita Bok, that the Board accept the Treasurer's Report as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

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10. PRINCIPAL'S REPORT:

Mr. Lichty - Middle/High School Principal

- a. Academic Update
- b. Extracurricular Update
- c. Thank You's and Mentions
- d. Upcoming Items

Mrs. Tracey Stokes - Elementary School Principal

- a. PTO Fundraiser awards
- b. Christmas Program (2nd/3rd grade) was held December 8
- c. D.A.R.E. with the 5th grade concludes in December
- d. Christmas break begins December 21

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. 2023-2024 School Calendar Update
- e. Curriculum/Technology Integration Update
- f. Communications
- g. Donation
- h. Future of Technology Conference
- i. January Board of Education meeting date/time

12. CONSENT ITEMS:

- a. Approve the Western Buckeye Educational Service Center Substitute list for the current month and provide reasonable assurance that all active members on the list have a position as a Substitute Teacher on an as-needed basis with the Antwerp Local School District.
- b. Amend contract for Breanna Roop as Junior High Cheerleading Coach to be paid at 25%.
- c. Amend contract for Summer Franklin as Junior High Cheerleading Coach to be paid at 75%.
- d. Approve Sam Williamson as a van driver.
- e. Approve Prairie Garden Maintenance Stipend for Linda Mabis for the period of January 1, 2023, to December 31, 2023.
- f. Approve the annual membership with OSBA for 2023 at a cost of \$3,807 and subscribe to an electronic copy of OSBA Briefcase at no charge.
- g. Approve school calendar for the 2023-2024 school year.
- h. Approve an overnight trip for the Band & Choir group to Chicago, Illinois on April 28-30, 2023, to be chaperoned by Andrea Newell & Mary Smith.
- i. Approve an overnight trip for Martin Miller, Harold Gottke, and Travis Lichty to the Future of Technology Conference in New Orleans, Louisiana on January 23-26, 2023.

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- j. Set the Organizational Meeting and Regular Meeting on January 9, 2023, at 6:00 p.m., President Pro-Tem Sara Schuette.

Motion by Anita Bok and seconded by Jayme Landers, that the Board approve the following consent items (a-j). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

13. EXECUTIVE SESSION

Motion by Robert Herber and seconded by Sara Schuette to go into executive session at 6:25 p.m. Reason: To consider the employment of a public official.

Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

The board came out of executive session at 7:25 p.m. with no action taken.

14. ADJOURNMENT

Motion by Sara Schuette and seconded by Robert Herber to adjourn the Board meeting at 7:25 p.m. The next regular meeting will be held on Monday, January 9, 2023 at 6:00 p.m. in the Board of Education room. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

TREASURER/CFO

PRESIDENT